



Office of the Secretary of State

Washington State Library

## Library Council of Washington September 12, 2016

**Longview Public Library**  
**1600 Louisiana St**  
**Longview, WA 98632-2903**

<b>9:30 – 9:40 a.m.</b>	Welcome Recognition of guests Welcome to Longview Public Library, Chris Skaugset, Director <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
<b>9:40 – 9:45 a.m.</b>	Approval May 23, 2016 Meeting Notes (1) Review Meeting Agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
<b>9:45 – 10:15 a.m.</b>	Washington State Librarian's Report (2) <i>Facilitator: Cindy Aden, WSL</i>
<b>10:15 – 10:55 a.m.</b>	2015/2016 LSTA Update and 2017 LSTA Workplan (3) Discussion <i>Facilitator: Jeff Martin, WSL</i>
<b>10:55 – 11:00 a.m.</b>	Break
<b>11:00 – 12:10 p.m.</b>	Continuation
<b>12:10 – 12:15 p.m.</b>	Form Nominations Committee to recommend chair/vice-chair and replacement for the following members: 1) Public Libraries under 100,000; and 2) Special Libraries; and 3) Two-Year College Libraries <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
<b>12:15 - 1:00 p.m.</b>	Working Lunch – Implementation of the ESSA in Washington (Tentative - if needed, may be postponed) <i>Facilitator: Marci Howells</i>
<b>1:00 – 1:35 p.m.</b>	Tour of the Longview Public Library <i>Facilitator: Chris Skaugset, Director</i>
<b>1:35 – 2:00 p.m.</b>	Kalama Bookmobile <i>Facilitator: Louise Thomas, Director</i>
<b>2:00 – 3:00 p.m.</b>	Training and CE: Reviewing the needs assessment <i>Facilitator: Samantha Becker, UW iSchool</i>
<b>3:00 – 3:10 p.m.</b>	Information Sharing and Unfinished Business Library Development Summary Report
<b>3:10 – 3:15 p.m.</b>	Items for next agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i>